

DAGGETT COUNTY COMMISSION AGENDA
Wednesday, September 8, 2010
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Gorge Rock Products, Inc
 - b) Western Rivers Flyfisher
 - c) Trout Dreams Lodging, LLC – Gordon Therratt
 - d) Darren Bowcutt
 - e) Matt Lucas
 - f) John Sparger
 - g) Tyrel Hartman
 - h) Cindy's Hair Razor Salon – Conditional Use Permit
2. Museum Board Resignation – Sherry Kendrick
3. Discussion of Codifying Daggett County Code
4. 9:30 AM – Tyrel Hartman – Waiver Of Dutch John Utility Penalty
5. Mosquito Abatement District – Boundary Expansion
6. First Amendment To Materials Permit #436 – Sand & Gravel Permit
7. 10:30 AM – Public Hearing – Sale of County Owned Property – NW1/4 SW1/4 Sec 33R1NR25E
8. Planning & Zoning Recommendations – Zoning Request John Butler Parcel # 1-105-300/A300
9. County Website – Discussion of New Modules
10. Consideration Of Granting Rights Of Way To Union Wireless In Dutch John
11. Dutch John Advisory Committee Recommendation – Bonneville Proposal
12. Bonneville Research – Proposed Scope Of Work And Proposed Budget
13. High School Rodeo – Request For Advertisement – Sherry Potter
14. US Forest Service – Dutch John Heliport – Water Supply
15. Mike Wayman – Notice Of Claim – Request for Replacement of Phone & Camera Due To Accident
16. Ken Garff - Lease Purchase Agreement - 2010 Ford Explorer S/N: 1FMEU7D88AUA48905
17. Memorandum of Understanding – Utah Cooperative Marketing Program – Round 8 - \$15,988.50
18. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency
19. Uintah Engineering Land Surveying – Dutch John Water System Billing
 - BHI, Inc \$ 58,461.00
 - Wardell Brothers Construction \$ 40,243.42

20. Approval of Sale of County Owned Property - NW1/4 SW1/4 Sec 33R1NR25E
21. Closed Session – Security Procedures
22. Closed Session – Real Estate Purchase Contract
23. Closed Session – If Needed *
24. 1:00 PM - Daggett County Policy and Procedures Manual Review and Approval

Dutch John Redevelopment Agency

1. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency
2. Closed Session – Real Property

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.